



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

Please note: The June 19; July 17; and August 7 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA May 1, 2018

District Mission

Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Special Education Program
3. Spotlight on Education: Special Student Recognition

Following Item B.4., the Board will take a short break to honor the Special Student Recognitions

4. Local Control Accountability Plan Draft Update

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Kristin Baranski, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.3. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.4. Approval of Consultants and General Service Providers

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

2.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of March 2018.

2.6. Adoption of Resolution No. 1718-31 Requesting Temporary Transfer of Funds

It is recommended that the Board of Education adopt Resolution No. 1718-31 requesting temporary transfer of funds for the 2018-19 school year.

2.7. Approval of Interdistrict Attendance Agreements

It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.

2.8. Adoption of Resolutions Authorizing Specific Designated Agents

It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.

2.9. Adoption of Resolution No. 1718-37 to Designate Authorized Representatives for Fringe Benefit Consortium

It is recommended that the Board of Education adopt Resolution No. 1718-37 authorizing representatives for the Fringe Benefit Consortium.

2.10. Adoption of Resolution No. 1718-38 to Designate Authorized Representative for Joint Powers Authority

It is recommended that the Board of Education adopt Resolution No. 1718-38 authorizing representatives for the Joint Powers Authority.

2.11. Approval of Memorandum of Agreement with the County of San Diego Health and Human Services Agency and the San Diego County Office of Education for Providing Transportation for Foster Youth to School of Origin

It is recommended that the Board of Education approve the Memorandum of Agreement with the County of San Diego Health and Human Services Agency and the San Diego County Office of Education for Providing Transportation for Foster Youth to School of Origin.

2.12. Approval of Transportation Agreement with the Boys and Girls Club

It is recommended that the Board of Education approve the transportation agreement to increase fees for District-provided transportation services to the Boys and Girls Club Santee facility.

Educational Services

3.1. Approval of Nonpublic School Individual Services Agreement with Springall Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with Springall Academy for one student for the period of April 23, 2018 through June 30, 2018.

3.2. Approval of Student Teacher School Affiliation Agreement with University of Phoenix

It is recommended that the Board of Education approve the Student Teacher Affiliation Agreement with University of Phoenix.

Human Resource/Pupil Services

4.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

4.2. Approval of Shared Classroom Teaching Assignments for 2018-2019

It is recommended that the Board of Education approve the shared classroom teaching assignments for 2018-2019.

4.3. Approval of New Director of Pupil Services and Student Well-Being Job Description

It is recommended that the Board of Education approve the new Director of Pupil Services and Student Well-being job description.

4.4. Approval of New Behavior Specialist Job Description

It is recommended that the Board of Education approve the new Behavior Specialist job description.

4.5. Approval to Increase Work Hours for Classified Non-Management Position

It is recommended that the Board of Education approve the increase in work hours for the classified non-management position.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Superintendent

1.1. Appointment of Director, Pupil Services and Student Well-Being

It is recommended the Board of Education appoint Mike Olander as the Director, Pupil Services and Student Well-Being, effective July 1, 2018.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for March 2018.

2.2. Bond Reauthorization Voter Survey Results

This is an information item. Action, if any, is at the discretion of the Board of Education.

F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Revised Board Policy 2121, Superintendent's Contract**
Revised Board Policy 2121, Superintendent's Contract is presented as a second reading and request for approval. Action, if any, is at the discretion of the Board of Education.
- 1.2. **Second Reading: Revised Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights**
Revised Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights is presented as a second reading and request for approval.
- 1.3. **First Reading: Revised Board Policy 2140, Evaluation of the Superintendent**
Revised Board Policy 2140, Evaluation of the Superintendent is presented as a first reading. Action, if any, is at the discretion of the Board of Education.
- 1.4. **First Reading: Revised Board Policy 1312.3, Uniform Complaint Procedures**
Revised Board Policy 1312.3, Uniform Complaint Procedures is presented as a first reading. Action, if any, is at the discretion of the Board of Education.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)
2. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for May 15, 2018 at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date. . **Please note: Due to construction, the June 19, July 17, and August 7 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**